

**Village Council
Tuesday,
January 19, 2010
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Dr. Bender

Roll Call:

John Bender	Rick Deeds	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry		Leah Turner	James Wynkoop

Approval of Minutes:

January 4, 2010
January 4, 2010 Organizational Meeting
January 11, 2010 Special Meeting
December 14, 2009 Old Town Historical Committee Meeting
November 16, 2009 Service Committee Meeting

Communications & Petitions:

Letter from Robert D. Patrella, President, The Guernsey Bank, appealing the decision of the Landmarks Commission regarding the demolition of buildings on the property located at 45 East Waterloo Street.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST READING

Sponsor: Mr. Donahue

O-10-01A AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR PLUMBING INSPECTIONS FOR THE CALENDAR YEAR 2010 WITH THE FRANKLIN COUNTY BOARD OF HEALTH.

Sponsor: Mr. Deeds

O-10-01B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT FOR INDIGENT DEFENSE REPRESENTATION IN THE FRANKLIN COUNTY MUNICIPAL COURT AND THE CANAL WINCHESTER MAYORS COURT FOR THE CALENDAR YEAR 2010 WITH THE FRANKLIN COUNTY PUBLIC DEFENDER.

Sponsor:

O-10-01C AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER TO REZONE PROPERTY AT 485 WEST WATERLOO STREET, APPROXIMATELY 0.989 ACRES, FROM R-3 TO NC

Sponsor:

O-10-01D AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER TO REZONE PROPERTY AT 458-464 WEST WATERLOO STREET, APPROXIMATELY 1.936 ACRES, FROM LM TO NC

Sponsor:

O-10-01E AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH THE FRANKLIN COUNTY DRAINAGE ENGINEER FOR STORM SEWER REPLACEMENT AND DECLARING AN EMERGENCY

Sponsor:

O-10-01F AN ORDINANCE TO AUTHORIZE THE MAYOR TO PROVIDE CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION NECESSARY FOR THE REPLACEMENT OF TWIN SLAB BRIDGE STRUCTURES ON US-33

Sponsor:

O-10-01G AN ORDINANCE TO AMEND ORDINANCE 20-98 TO PROVIDE FOR AN INCREASE IN THE WATER USER FEES.

Sponsor:

O-10-01H AN ORDINANCE TO AMEND ORDINANCE 130-97 TO PROVIDE FOR AN INCREASE IN THE SANITARY SEWER USER FEES.

RESOLUTIONS:

FIRST READING

Sponsor:

R-10-01C A RESOLUTION TO AUTHORIZE THE APPLICATION OF MOTOR VEHICLE PERMISSIVE TAX FUNDS FROM THE FRANKLIN COUNTY ENGINEER FOR THE REHABILITATION OF WASHINGTON ST.

Mayor's Report:

-Motion to accept Mayor's Court Clerk's Report for December 2009

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

- December 2009 Financial Statement

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, February 8, 2010 at 5:45 PM
Finance Committee	Monday, February 1, 2010 at 5:45 PM
Service Committee	Monday, February 15, 2010 at 5:45 PM
Safety Committee	Monday, February 8, 2010 at 5:00 PM
Public Hearing	Monday, February 1, 2010 at 6:30 PM Landmarks Appeal

New Business:

Motion to accept the Mayor's appointments to the Planning & Zoning Commission

Motion to accept the Mayor's appointments to the Landmarks Commission

2010 Charter Review Committee – 6 Council appointments by January 31, 2010.

Adjourn to Executive Session:

Adjournment: